## Introduced by Assembly Member Lieber (Coauthors: Assembly Members DeVore, Shirley Horton, Oropeza, and Pavley)

(Coauthor: Senator Speier)

February 17, 2005

An act to add Part 5 (commencing with Section 600) to Division 3 of the Family Code, relating to international marriage brokers.

## LEGISLATIVE COUNSEL'S DIGEST

AB 634, as introduced, Lieber. International marriage brokers.

Existing law provides that marriage is a personal relation arising out of a civil contract between a man and a woman. Existing federal law prescribes the manner in which a United States citizen may marry a foreign national, as specified.

Under specified circumstances, this bill would require an international marriage broker, as defined, to provide information to a foreign recruit, as defined, in his or her language, consisting of a client's criminal and marital history information, as specified, basic rights information, and information on domestic violence.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

*The people of the State of California do enact as follows:* 

- 1 SECTION 1. Part 5 (commencing with Section 600) is added
- 2 to Division 3 of the Family Code, to read:

 $AB 634 \qquad \qquad -2 -$ 

## PART 5. INTERNATIONAL MARRIAGE BROKERS

600. For purposes of this part:

- (a) "Basic rights information" means information about human rights, immigration, and emergency assistance and resources, and victim rights under California law with regard to domestic violence.
- (b) "Client" means a person who is a resident of California who contracts with an international marriage broker to meet recruits.
- (c) "Criminal history information" means criminal history information obtained from a criminal background check.
- (d) "International marriage broker" means any person, corporation, partnership, sole proprietorship, or other legal entity that does business in California and offers to California residents dating, matrimonial, or social referral services involving recruits by doing any of the following in-state:
- (1) Exchanging names, telephone numbers, addresses, or statistics.
  - (2) Selecting photographs.
- (3) Providing a social environment for introducing clients to recruits in a country other than the United States.
- (e) "Marital history information" means a declaration of a person's current marital status, the number of times the person has been married, and whether any marriage occurred as a result of receiving services from an international marriage broker.
- (f) "Recruit" means a person who is not a citizen or resident of the United States and who is recruited by an international marriage broker for the purpose of providing dating, matrimonial, or social referral services.
- 601. Prior to the release of any contact information of a recruit, an international marriage broker shall first obtain his or her consent to the release of that information.
- 602. Any client who applies for a foreign fiancee visa for a recruit shall undergo a criminal background check, and shall, prior to making that application, provide his or her criminal history information and marital history information to the international marriage broker for purposes of Section 603.
- 39 603. (a) Pursuant to Section 602, an international marriage 40 broker shall provide the recruit with the criminal history

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information and marital history information of the client and basic rights information.

- (b) The information in subdivision (a) shall be provided in the recruit's native language and displayed in a manner that comports with the following:
- (1) Separates the criminal history information, the marital history information, and the basic rights information from any other information.
  - (2) Is easily accessible and highly visible.

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10 (c) An international marriage broker shall refrain from 11 providing any further services to the recruit or client until the 12 broker has obtained and provided the recruit the information 13 described in subdivisions (a) and (b).